



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on February 26, 2013

BOARD OF TRUSTEES

Mike Sandefur
President
2013

David Potter II
Vice President
2013

Terry Taylor
Secretary
2013

Tom Coleman
2013

Jane Daines
2013

Kyle Davis
2013

Kaye Ellison
2013

Anne Farris
2013

Dr. C. Jack Smith
2013

All Trustee seats will be up for election on Nov. 5, 2013, pending legislation and Department of Justice Preclearance.

The Board of Trustees meets in regular session on the fourth Tuesday of each month and at other times as necessary. Meetings are held in the Truman Arnold Student Center Great Room at 2500 North Robison Road. The public is welcome to attend all meetings.

Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all regular board meetings.

At the regular meeting of the Board of Trustees held on Tuesday, February 26, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:02 P.M.
ADJOURNED	to a one hour closed session.
APPROVED	<ul style="list-style-type: none">minutes of the January 22, 2013, regular Board Meetingminutes of the February 13, 2013, Board Retreat
APPROVED	personnel contracts/resignations/retirement /terminations (none reported this month)
RECEIVED	Presentation of Data Dashboard
APPROVED	Agreement with the Texas A&M University System, A&M System will transfer to Texarkana College the Aikin Building, Moss Library, and other land to the College owned by the A&M System and located on and near the College's campus, the College will transfer its Farm to the A&M System, and the parties entering into a lease-purchase agreement and joint use agreement for the Academic Building.
APPROVED	Tuition and Fee Increase for 2013/2014
APPROVED	Budget Amendment for 2012/2013
APPROVED	PLC Training Systems
APPROVED	Energy Management Contract with Kim Neal and Associates, LLC
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	8:11 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, March 26, 2013, in the Truman Arnold Student Center Great Room.